Mt. Graham Hospital District of Graham County, Arizona

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Mt. Graham Hospital District of Graham County, Arizona (the "District"), and to the general public, that an Annual Meeting of the Board of Directors of Mt. Graham Regional Medical Center, Inc., an Arizona nonprofit corporation (the "Hospital"), will be held on **Tuesday, November 17, 2026 beginning at 7:00 a.m. at the Medical Center Board Room**, 1600 20th Avenue, Safford, Arizona.

A quorum of members of the Board of Directors of the District may be present. With respect to the District, this is an EVENT only. It is not a meeting of the District. No District business will be conducted nor any action taken. If three (3) or more District members are present then this event will be open to the public. With regards to open meetings, Arizona law requires executive sessions are only for personnel matters, confidential records, legal advice/litigation, contract negotiations, settlement discussions, salary discussions, tribal negotiations, real estate transactions, or consideration of legal action.

The Board of Directors of the District cannot discuss or vote on matters of District business at this event, including items brought up as public comments or as part of the Medical Center's business. If any action by the District is needed, the item should be placed on the agenda for the next meeting of the Board of Directors of the District as required by the Arizona Open Meetings Law.

For further information, or for reasonable accommodation, please call Bart J. Carter, M.D., Chief Executive Officer of the Medical Center, at (928) 348-4006.

Date: November 11, 2026

MT. GRAHAM REGIONAL MEDICAL CENTER
Safford, Arizona

Board of Directors ~ AGENDA
Annual Meeting of the Corporation
Tuesday, November 17, 2026
0700 Hours - Board Room

Call to Order

1. Approval of Annual Meeting of the Corporation minutes of November 11, 2025 **(ACTION)** **(TAB A)**

2. Corporate Board of Directors Business:
    a. Election of Officers of the Corporate Board of Directors **(ACTION)**

3. Conflict of Interest Policy & Conflict of Interest Acknowledgment – Annual Review and Signature **(TAB B)**

4. Confidentiality Policy & Confidentiality Agreement – Annual review and Signature **(TAB C)**

5. Adjournment

Pursuant to A.R.S. §38-431.03, the board may go into executive session to consult on any item that deals with personnel matters, pending or contemplated litigation, negotiations regarding acquisition/lease of real property, confidential records, contract negotiations, settlement and salary discussions, or other matters as allowed by law.